



MEMORANDUM

Jean Monestime

Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Metropolitan Services Committee

Date: November 9, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the
Metropolitan Services Committee
Agenda

Additions

IG1 Supplement

162548 FISCAL TO ORDINANCE PERTAINING TO MINIMUM STANDARDS FOR
~~LANDSCAPING AND TREES, AMENDING SECTION 18A-6 OF THE~~
CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CURRENT
MINIMUM STANDARDS FOR TREE SIZE AND PROVIDING NEW
MINIMUM STANDARDS FOR TREE SIZE EFFECTIVE A CERTAIN
FUTURE DATE; CREATING MINIMUM STANDARDS FOR TREE
SPECIES DIVERSITY; ELIMINATING REQUIREMENT FOR HOSE BIB
WHEN AN IRRIGATION SYSTEM IS NOT PROVIDED; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Additions

3I

Daniella Levine Cava

- 162534 RESOLUTION AUTHORIZING THE DESIGNATED PURCHASE OF SERVICES FOR TRANSPORT, IMPOUNDMENT AND CARE OF LARGE ANIMALS IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE TERMS AND EXECUTION OF A THIRD RETROACTIVE AMENDMENT TO THE AGREEMENT WITH SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SFSPCA) IN ORDER TO PAY SFSPCA ADDITIONAL \$75,000.00 RETROACTIVELY FOR FY 2015-16 AND ANNUAL PAYMENTS OF \$175,000.00 FOR SUBSEQUENT FISCAL YEARS; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED WITHIN SUCH AMENDMENT (Animal Services)

3J

- 162386 RESOLUTION APPROVING AWARD OF GROUP A CONTRACT NO. FB-00325, FOR PURCHASE OF ANIMAL FOOD FOR COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF GROUP A AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AUTHORIZING ESTABLISHMENT OF GROUP B PREQUALIFICATION POOL FB-00325; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP B, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING AGGREGATE EXPENDITURE AUTHORITY FOR GROUPS A AND B IN A TOTAL AMOUNT NOT TO EXCEED \$8,870,000.00 FOR THE CONTRACT AND PREQUALIFICATION POOL COMBINED OVER THE FIVE-YEAR TERM (Internal Services)